

LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioners Meeting

THURSDAY, February 18, 2010 – 7 P.M.

Town of Oconomowoc Town Hall

6812 Brown Street

Oconomowoc, WI 53066

“The LLBMD seeks to promote environmentally conscious and fiscally responsible decisions by providing education, enhancing a healthy lake ecosystem and ensuring safe use of Lac LaBelle for today and tomorrow.”

Agenda

1. Call to Order
2. Roll Call of Commissioners
3. Comments from the Floor
4. Correspondence
5. Approval of Minutes – January 21, 2010
6. Treasurer’s Report
7. Payment Authorizations
8. Website Updates
9. Discuss & Act on Transfer of Funds to a Banking Institution in order to earn Higher Interest (M. Fitzsimmons)
10. Discuss & Act on Newcomer Letter (S. Keefe & J. Larsen)
11. Discuss Criteria to be used to Evaluate Properties that are or May Become Available for Acquisition (Sub-Committee Report)
12. Discuss Website Development
13. Discuss & Act on New LLBMD Logo (Commissioners to review websites prior to the meeting)
14. Discuss Newsletter Articles
15. Discuss & Act on Work Plan for 2010 (All Commissioners)
16. Set Next Meeting Date
17. Agenda for Next Meeting
18. Adjournment